康宁

溫州康寧醫院股份有限公司

(a j i ck i i ed iabi i c a i c a ed i he Pe e' Re b ic f Chi a)

( )

N mbe of ha e o hich hi fo m of p o ela e (Note 1)	dome ic ha e
	H ha e

T E ANN AL ENE AL EET N T E EA 2015 AN A N ENT T E E

I/We (No e 2) ______

of (add e) ______

being he egi e ed holde ( ) of ______ H ha e( )/ dome ic ha e( ) (No e 3) of RMB1.00 each in he ha e capi al of Wen ho Kangning Ho pi al Co., L d. (he), he eb appoin T E A AN T E EET N o (No e 4) ______

of (add e) ______

a m /o p o o a end a he ann al gene al mee ing of he Compan (he A) (o a an adjo nmen he eof) o be held a Ma co Polo Shen hen, 28 F h a 1 Road, F ian CBD., Shen hen, China, a 9 a.m. on T e da , J ne 14, 2016 fo he p po e of con ide ing and, if ho gh fi , pa ing he follo ing e ol ion a e o in he no ice of he AGM da ed Ap il 29, 2016, and o e fo me/ in e pec of he e ol ion a indica ed belo , o , if no ch indica ion i gi en, a m /o p o hink fi . In hi p o fo m, nle he con e o he i e eq i e , capi ali ed e m ed he ein hall ha e he ame meaning a defined in he Compan ' ci c la da ed Ap il 29, 2016.

NA E L T N		(Note 5)	A A N T (Note 5)	A TA N (Note 5)
1.	To con ide and app o e he financial epo fo he ea 2015 (incl ding he a di ed financial a emen)			
2.	To con ide and app o e he p opo ed final di idend di ib ion plan fo he ea 2015			
3.	To con ide and app o e he p opo ed financial b dge fo he ea 2016			
4.	To con ide and app o e he p opo ed e-appoin men of P ice a e ho eCoope Zhong Tian LLP and P ice a e ho eCoope a he dome ic a di o and he in e na ional a di o of he Compan , e pec i el , o hold office n il he concl ion of he ne ann al gene al mee ing of he Compan and he a ho i a ion o he Boa d o fi hei em ne a ion fo he ea 2016			
5.	To con ide and app o e he p opo ed appoin men of M . GOT Chong Ke Cle in a an independen non-e ec i e Di ec o			
6.	To con ide and app o e he p opo ed plan o adj he em ne a ion of ce ain Di ec o and ce ain enio managemen membe of he Compan			
7.	To con ide and app o e he epo of he Boa d fo he ea 2015			
8.	To con ide and app o e he epo of he S pe i o Commi ee fo he ea 2015			
9.	To con ide and app o e he epo of he independen non-e ec i e Di ec o fo he ea 2015			

	E AL E L T N	(Note 5)	A A N T (Note 5)	A TA N (Note 5)
10.	To con ide and app o e he p opo ed amendmen o he A icle of A ocia ion			
11.	To con ide and app o e he p opo ed g an of a gene al manda e o he Boa d o i e Dome ic Sha e and/o H Sha e			

Da ed hi da of ____________________ 2016 Signa e( ) (Note 6): ____________________

Notes:

1. Plea e in e he n mbe and pe of ha e( ) egi e ed in o name( ) ela ing o hi fo m of p o . If no n mbe i in e ed, hi fo m of p o ill be deemed o ela e o all of he ha e in he ha e capi al of he Compan egi e ed in o name( ).

2. F ll name( ) and add e (e) o be in e ed in **L LETTE** .

3. Plea e in e he n mbe of ha e( ) egi e ed in o name( ), and dele e a app op ia e.

4. If an p o o he han he chai man of he mee ing i p efe ed, plea e ike o **T E A AN T E EET N** o he e in e ed and in e he name and add e of he p o de i ed in he pace p o ided. Yo ma appoin one o mo e p o ie o a end he AGM. A p o need no be a ha eholde of he Compan b m a end he AGM in pe on o ep e en o . **N NA E N E TE , T E A AN T E EET N LL A T A X . AN ALTE AT N A E T T X T E N T AL T E E N N T.**

5. **TANT: T TE T E E L T N , T T E A ATE XE A " LETE T E N E A E( ) E TE N NA E. T TE A A N T T E E L T N , T T E A ATE XE A "A A N T LETE T E N E A E( ) E TE N NA E. T A TAN N N AN E L T N, LEA E T N T E X A "A TAN LETE T E N E A E( ) E TE N NA E.** Fail e o comple e an o all of he bo e ill en i le o p o o ca hi o e a hi di c e ion. Yo p o ill al o be en i led o o e a hi di c e ion on an e ol ion p ope l p o he AGM o he han ho e efe ed o in he no ice of he AGM. The o e ab ained ill be co n ed in he calc la ion of he eq i ed majo i .

6. Thi fo m of p o m be igned b o o o a o ne d l a ho i ed in i ing o , in he ca e of a co po a ion, m be ei he e ec ed nde i eal o nde he hand of i di ec o ( ) o d l a ho i ed a o ne . In ca e of join ha eholde fo an ha e, an one of ch join holde ma ign hi fo m of p o .

7. In o de o be alid, hi p o fo m fo he AGM m be depo i ed b hand o b mail o he place of b ine of he Compan fo holde of dome ic ha e , o he H ha e egi a of he Compan in Hong Kong, Comp e ha e Hong Kong In e o Se ice Limi ed, a 17M Floo , Hope ell Cen e, 183 Q een' Road Ea , Wanchai, Hong Kong fo holde of H ha e no le han 24 ho befo e he ime fo holding he AGM (o an adjo nmen he eof) fo aking he poll. If he p o fo m i igned b a pe on nde a po e of a o ne o o he doc men ( ) of a ho i a ion, a no a ial cop of ha po e of a o ne o o he doc men ( ) of a ho i a ion hall be depo i ed a he ame ime a men ioned abo e in he p o fo m.

8. Whe e he e a e join holde of an ha e, an one of ch join holde ma o e, ei he in pe on o b p o , in e pec of ch ha e a if he e e olel en i led he e o, b if mo e han one of ch join holde be p e en a an mee ing he o e of he enio holde ho ende a o e, he he in pe on o b p o , hall be accep ed o he e cl ion of he o e of he o he join holde , and fo hi p po e enio i hall be de e mined b he o de in hich he name and in he egi e of membe of he Compan in e pec of he join holding.

9. Comple ion and e n of he p o fo m ill no p ecl de ha eholde f om a ending and o ing in pe on a he AGM o an adjo ned mee ing ho ld he o i h.

10. The con ac de ail of he place of b ine of he Compan a e e o belo :
No. 1 Shengjin Road, H anglong Re iden ial Di ic , Wen ho , Zhejiang, he PRC
Po Code: 325000
Telephone No.: (+86) 577 8877 1689
Fac imile No.: (+86) 577 8878 9117